

BEFORE: STEVEN I. LOCKE
UNITED STATES MAGISTRATE JUDGE

DATE: 2/27/2020
TIME: 9:30 am

CRIMINAL CAUSE FOR VALUATION HEARING

DOCKET No. CR 18-522(SJF) USA v. ANCHOR FROZEN FOODS INC. et al

**FILED
CLERK**

2/27/2020 2:13 pm

DEFENDANT: Anchor Frozen Foods, Inc.

DEF. # 1

☐ Present ☒ Not Present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Joseph Conway

☐ Federal Defender ☐ CJA ☒ Retained

DEFENDANT: Advanced Frozen Foods, Inc.

DEF. # 2

☐ Present ☒ Not Present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Richard Langone

☐ Federal Defender ☐ CJA ☒ Retained

DEFENDANT: Roy Tuccillo Sr.

DEF. # 3

☐ Present ☒ Not Present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Joseph Conway

☐ Federal Defender ☐ CJA ☒ Retained

DEFENDANT: Roy Tuccillo Jr.

DEF. # 4

☒ Present ☐ Not Present ☐ Custody ☒ Surrender

DEFENSE COUNSEL: Richard Langone

☐ Federal Defender ☐ CJA ☒ Retained

A.U.S.A.: Ryan Connors

FTR LOG : 9:35-10:37; 10:45-12:12; 1:19- 1:39

MAGISTRATE DEPUTY: KMG

☒ Case called ☒ Counsel for all sides present

☒ Sentencing is scheduled for **5/19/2020 at 11:15 am in front of District Judge Sandra J.**

Feuerstein.

Defendants ☒ Remains on Bond; ☐ Remains in Custody.

OTHER: Valuation hearing held on 2/27/2020.

Witnesses sworn, Exhibits, on consent have been entered on the record.

Government Witnesses

Special Agent, James Cassin sworn and testified

Bob Harris, C.P.A., sworn and testified

The Government rests.

Defense Witnesses

Special Agent Polentino

Defense rests.